## Town of Odessa

# MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL MONDAY, APRIL 7, 2014 - 7:00 PM OLD ACADEMY BUILDING 315 MAIN STREET ODESSA, DE 19730

Those present at 7:00 pm

Mayor Kathy Harvey

Council Member: Lindsay Rice Council Member: Harvey Smith Council Member: John Freeman

Secretary: Barbara Roberts

#### 0 community members

- I. Pledge of Allegiance & meeting called to order at 7:12 p.m.
- II. Election Certification
  - a) Mayor Harvey announced that the election had been canceled. John Freeman, the incumbent, had filed for another 2 year term, which still leaves one vacant seat on Council. Attached hereto as attachment A (1 page document)
- III. Oath of Office
  - a. John Freeman was sworn in as Councilman for a 2 year term.
- IV. Roll Call
- V. Approval of Minutes -3/3/2014

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE MARCH 3, 2014 MINUTES FROM THE REGULAR MEETING OF MAYOR & COUNCIL.

#### MOTION CARRIED. VOTE 4 AYES, 0 NAYS

- VI. Correspondence: *None*
- VII. Treasurer's Report
  - a. Balance Sheet / Profit & Loss as of 3/31/2014, attached hereto as attachment B & C (4 pg. report).

MOTION BY LINDSAY RICE, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORT FROM 2/28/14.

MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

b. Mayor Harvey noted we are unable to set up an additional bank account at Ally Bank since they only handle personal accounts, not commercial or government.

## MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO MOVE EXCESS FUNDS TO A BANKING INSTITUTION OFFERING THE BEST INTEREST RATE.

## MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

VIII.	Commission Reports  a. Historic – meeting dates: 3/13/14 & 3/20/14  b. Planning – no March meeting  c. Trees – no March meeting
IX.	Old Business - None
X.	New Business a. Schedule Budget Workshop: Meeting will start at 6:15 pm on May 5, 2014 b. Mayor Harvey announced the town had spent \$5,640 on snow removal.
XI.	Next Meeting Date and Time: Next meeting of Mayor and Council will be Monday, May 5, 2014 at 7:00 pm.
XII.	Adjournment

## MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE MEETING AT 7:35 PM.

### MOTION CARRIED. VOTE: 4 AYES, 0 NAYS

Minutes Submitted: <u>4/10/2014</u>	Barbara Roberts
Date	Secretary
Approved:	
Date	

c:meetings&agenda/2014